

**OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU**

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
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KIRK CALDWELL
MAYOR

EMBER LEE SHINN
MANAGING DIRECTOR

GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

November 20, 2014

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

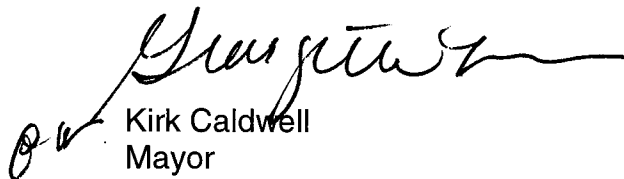
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Dear Chair Martin and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Allene R. Suemori as a member of the Ethics Commission. Ms. Suemori will succeed William Jeffrey Burroughs effective January 1, 2015, and serve for a term to expire on December 31, 2019. I would appreciate your favorable consideration of Ms. Suemori's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Ms. Suemori's personal information form and draft resolution for your review. For any general inquiries you may have regarding this appointment, please contact my executive assistant, Justin Gruenstein, at 768-6603.

Sincerely,


Kirk Caldwell
Mayor

Enclosures

cc: Ms. Allene R. Suemori
Department of the Corporation Counsel
Ethics Commission

CITY AND COUNTY OF HONOLULU
MAYOR APPOINTMENT / BOARD OR COMMISSION MEMBER
NOMINATION FORM

1. Position Nominated to: Ethics Commission
2. Name: Alene Richardson Shannon
(First) (Middle) (Last)
3. Are you a citizen of the United States? Yes ☒ No ☐
Are you a resident of the City and County of Honolulu? Yes ☒ No ☐
If yes, how long _____
Are you a registered voter in the City and County of Honolulu? Yes ☒ No ☐
4. Political affiliation (Civil Service Commission and Liquor Commission nominees only) Na
5. Occupation: retired Judge ; mediator
6. Name and address of employer or firm:
self: 841 Bishop St, Suite 801, Hm-11 96813
7. Does your employer do any business with the City and County of Honolulu?
Yes ☐ No ☒ If yes, state the nature of business and approximate dollar amount in the last five years:

8. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes ☒ No ☐
9. Does the firm do business with the City and County of Honolulu? Yes ☒ No ☐
If yes, provide details including the name(s) of the firm:
Central Pacific Bank common stock
10. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes ☐ No ☒
If yes, provide details:

11. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? Yes ☐ No ☒
12. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes ☐ No ☒ If yes, please specify the department and division:

13. Are there any incidents in your past that may jeopardize your nomination
Yes ☐ No ☒

14. Have you ever been convicted of a felony? If yes, provide details:

no

15. Education:

Punahoa School '66
Boston University '70
U.C. Hastings College of Law '74

16. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

mediating divorces, paternity & guardianship
Family Court Judge

17. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

past President Friends of the Library
President Marumori Legal Services.

18. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes ☐ No ☒ If yes, provide name(s) of board/commission:

19. Will you be able to commit to the full term of this appointment? Yes ☒ No ☐

20. Will you be able to commit to meeting dates and times? Yes ☒ No ☐

21. Are you regularly away from Honolulu? Yes ☐ No ☒ If yes, please explain:

22. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes ☒ No ☐

23. What do you understand to be the prime duties of your county appointment?

participate meeting w. ethical policies of the C.C. of Honolulu

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Mum Sen
(Signature)

10.1.14
(Date)

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Office of the City Clerk
CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Certificate

I, Bernice Mau, City Clerk of the City and County of Honolulu, State of Hawaii do hereby certify that,

ALLENE K. R. SUEMORI

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of the

Precinct 01 *Representative District* 19 *State of Hawaii*

Affidavit No. 7614246 *Registration Date:* 06/09/1976

Birth Date: [REDACTED]

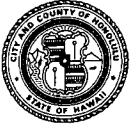
*In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu
to be affixed this 22 October 2014.*

Alene K. R. Suemori

Signature of Elector

Bernice K. H. Mau

*City Clerk
City and County of Honolulu
State of Hawaii*



RESOLUTION

RELATING TO THE APPOINTMENT OF ALLENE R. SUEMORI TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 11-107 of the Revised Charter of the City and County of Honolulu, 1973 ("Charter"), as amended, establishes an Ethics Commission ("Commission") comprised of seven members appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, the Commission has the basic duties of rendering advisory opinions and conducting investigations concerning the application of the standards of ethical conduct of the City and recommending appropriate disciplinary action against city officers and employees who violate the standards; and

WHEREAS, Section 11-107 of the Charter prohibits members of the Commission from taking an active part in political management or in political campaigns; and

WHEREAS, by Mayor's letter, dated November 20, 2014, the Mayor has appointed Allene R. Suemori to the Ethics Commission; and

WHEREAS, if confirmed by the Council, Allene R. Suemori, will succeed William Jeffrey Burroughs, whose term will expire on December 31, 2014, and serve for a term to expire on December 31, 2019; and

WHEREAS, Section 13-103, RCH, which applies to the Ethics Commission, requires a member to be a registered voter of the City; and

WHEREAS, the Council has reviewed Allene R. Suemori's qualifications and character and finds that Allene R. Suemori qualifies to serve on the Ethics Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it confirms the appointment of Allene R. Suemori to the Ethics Commission for a term expiring on December 31, 2019; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Allene R. Suemori for her willingness to be considered for public service and actively participate in city government; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of the Ethics Commission, and Allene R. Suemori.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers